MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on March 16, 2010, at the Board's Springfield office, One Natural Resources Way, Springfield, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Board Members Ron Ettinger and Bridget Lamont, staff member Cindy Handy and observer Kim Trader. Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons and Susan Willenborg, and observer Bob Shaevel participated via telephone conference call from the Board's Chicago office.

Chairman Sered opened the meeting at 10:05 a.m., and the Board unanimously approved the minutes of the February 18, 2010 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Chicago Board of Education/Mary Pugh, Case Nos. 2009-CA-0032-C, 2009-CA-0047-C Chicago Teachers Union/Mary Pugh, Case Nos. 2009-CB-0013-C, 2009-CB-0014-C Matteson School District No. 162/Komaa Mnyofu, Case No. 2009-CA-0041-C

The Board voted unanimously to issue its Opinion and Order in *Matteson School District No*. 162/Komaa Mnyofu, Case No. 2009-CA-0041-C. The Board directed Associate General Counsel Kathy Lyons to prepare drafts in *Chicago Board of Education/Mary Pugh*, Case Nos. 2009-CA-0032-C, 2009-CA-0047-C and *Chicago Teachers Union/Mary Pugh*, Case Nos. 2009-CB-0013-C, 2009-CB-0014-C.

The Board then considered unappealed Executive Director and Administrative Law Judge decisions and unanimously voted not to take up the following cases on motion of the Board: *Chicago Board of Education/Linda Davis*, Case No. 2009-CA-0024-C; *AFSCME, Council 31, Local 981, AFL-CIO/Arlene Brown*, Case No. 2008-FS-0060-S; *Chicago Board of Education/Earl Kelly Prince*, Case No. 2007-CA-0071-C; *Support Personnel Matteson Education Association/LaShanna Fulwiley*, Case No. 2010-CB-0010-C; *Bellwood School District/Florencetta Henry*, Case No. 2010-CA-0057-C; *SEIU, Local 73, CTW/Florencetta Henry*, Case No. 2010-CB-0009-C; *University of Illinois at Chicago/SEIU, Local 73/CLC, CTW*, Case No. 2010-CA-0005-C; *Rock Valley College/Rock Valley College Faculty Association, IFT/AFT*, Case No. 2010-UC-0001-C; *Unity Point CCSD 140/Unity Point Education Association, IEA-*

NEA, Case No. 2010-UC-0005-S; Harmony Emge School District 175/District 175 Teachers Association, Local 4131, IFT-AFT, Case No. 2010-UC-0006-S. These cases were approved for final order.

Fiscal Officer Cindy Handy and Executive Director Victor Blackwell then reported to the Board on budget and fiscal matters, including the FY 2010 and FY 2011 budgets.

Kathy Lyons, Executive Director Victor Blackwell and General Counsel Helen Higgins then reported to the Board on case statistics and the case review.

Claire Eberle, Deputy Director at the Joint Committee on Administrative Rules, then gave a presentation on the rule-making process.

The Board then took a break from 12:00 to 12:10 p.m.

Kathy Lyons then presented a strike report.

Chairman Lynne Sered then presented a legislative update.

General Counsel Helen Higgins then presented a litigation update.

Kathy Lyons then presented an update on the Chicago-Kent public sector labor relations conference scheduled for December 3, 2010.

Chairman Lynne Sered then notified the Board of upcoming dates.

The Board then discussed possible speakers at Board meetings.

At 12:33 p.m., the Board voted to go into closed session to discuss personnel issues pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

Upon its return from closed session at 12:45 p.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 13th DAY OF APRIL 2010.